



February, 25, 2022

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road Karachi.

Subject: **Appointment of Chairman / Chief Executive / Managing Director /
Director(s)/Company Secretary**

Dear Sir,

We have to inform you that Mr. Faisal Saeed Khan has been appointed as Company Secretary of the Company with effect from February 24, 2022, in place of Mr. Dabeer Ullah Sheikh.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

SAMAD DADA
CHIEF EXECUTIVE OFFICER